

APPROVED

October 1, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the Building Committee was held at 8:55 a.m. on October 1, 2004, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristi Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sergio Paneque, Executive Division; Sherry Bond, James Burris, Debbie Roberts, Janet Rouse, Tom Saxton, Lisa Shoemaker, Department of Management and Budget; Wayne Roe, Jr., Department of Transportation

The Building Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be recommended to the State Administrative Board for approval. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.